

MISSOURI PUBLIC SERVICE COMMISSION

MINUTES OF AGENDA MEETING

Thursday, July 8, 2004

9:30 a.m.

PSC Agenda Room, Governor Office Building, Suite 900

Present: Steve Gaw (SG) P, Connie Murray (CM) P, Robert Clayton (RC) P,
Jeff Davis (JD) P, Linward "Lin" Appling (LA) P, and Staff

S G	C M	R C	J D	L A
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
N	Y	Y	Y	Y
Y	N	Y	N	N
Y	Y	Y	N	Y
Y	Y	Y	Y	Y
Y	N	Y	N	N
N	Y	N	Y	Y

Approval of Minutes of Last Agenda Meeting

--As submitted for Tuesday, July 6, 2004.

New Orders and Tariffs

1. TC-2004-0311 Cable One, Inc. – Order Denying Motion to Set Aside
Order Granting Default and Canceling Certificate – *Mills*

--Discussed.

2. TC-2004-0317 BCGI Communications Corp. – Order Denying Motion to Set
Aside Order Granting Default and Canceling Certificate – *Mills*

--As submitted.

3. TW-2004-0471 Commission - Order Adding Task Force Members and
Suspending Requirement to Submit Illustrative Tariffs – *Ruth*

--As amended.

4. TO-2004-0527 WWC License LLC – Order Granting Motion for a Hearing and
Adopting Procedural Schedule - *Dippell*

--As submitted.

5. WE-2004-0548 U.S. Water Company – Order Granting Motion for Extension of
Time to File Annual Report - *Ruth*

--As submitted.

6. JI-2004-1480 SBC Missouri – Rate changes for nonbasic services – *Dietrich,*
Haas

--Motion was made and seconded to suspend tariff. Motion failed.

7. GR-2004-0209 Missouri Gas Energy – Order Regarding Corrected Partial
Stipulation and Agreement – *Woodruff*

--As submitted. Commissioner Murray concurrence attached.

8. MC-2004-0271 Coachman Homes of Eureka, Inc. – Order Rejecting Stipulated
Agreement and Setting Prehearing Conference - *Dippell*

--As amended.

Submitted for Good Cause

9. IT-2005-0003 SBC Missouri – Order Granting Motion to Suspend Tariff Filing
and Setting Prehearing Conference - *Jones*

--As submitted.

SBC Missouri - Order Denying Motion to Suspend – *Jones*

--As submitted.

Case Discussion

1. TC-2004-0409 Officeplus Corporation of Missouri – 2002 Annual Report - *Dippell*
--Discussed.
2. SR-2004-0532 Timber Creek Sewer Company – Discussion of proposed small company rate increase request – *Woodruff*
--Discussed.
3. GC-2004-0281 Roy Smith – Complaint against Missouri Gas Energy Prehearing Briefing – *Dippell*
--Discussed.
4. EC-2004-0556 AmerenUE – Case Discussion Memo – results of Staff's investigation – *Thompson*
--Discussed.
5. TO-2004-0576 Sage Telecom, Inc. – Briefing for oral argument – *Mills*
--Discussed.
6. TO-2004-0576 Sage Telecom, Inc. – Briefing for oral argument – *Mills*
--Duplicate of #5, submitted to EFIS twice.
7. TO-2004-0584 MO PSC Staff – Briefing for oral argument – *Mills*
--Discussed.
8. GX-2004-0498 Commission – Prehearing briefing – *Mills*
--Discussed.

Other Discussion

1. Various Commission Scheduling Matters - Presentation to the Commissioners on the Case Efficiency Roundtable Informal Ratecase Workgroup Report – *Johansen, Schallenberg*
--Discussed.
2. Legislation
--Not Discussed.
3. Budget
--Not Discussed.
4. Personnel
--Voted to close for Personnel under RSMo 610.021(3) and/or (13), and for Litigation under RSMo 610.021(1).
--Discussed.
5. Litigation
--Discussed.
6. Executive Director Report – *Quinn*
--Discussed.
7. Other – AmerenUE Bagnell Dam (Osage Project) Relicensing – Proposed Mo PSC Intervention in FERC Docket No. P-459-128 – *Dottheim*
--Discussed.
8. Other – Enhanced Record Exchange Rulemaking.
--Withdrawn.

S	C	R	J	L
G	M	C	D	A
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y

Chairman

Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating

